

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, November 13, 2024

12 P.M.

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83996909504?pwd=aHRFdzFXT0FqNTdEWjNWQU9VZ1Nxdz09>

Meeting ID: 839 9690 9504

Passcode: 124354

Or join by phone:

1-312-626-6799

Meeting ID: 839 9690 9504

Passcode: 124354

*** Please enter your first and last name, as well as your city or village,
when you enter the Zoom meeting.*

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from Virtual Host – City of Sun Prairie (5 minutes)
3. Guest Speaker – Kathy Kuntz, Dane County Office of Energy and Climate Change (20 minutes)
4. Approval of Meeting Minutes from July 10, 2024, and September 18, 2024 (action item)
5. Treasurer’s Report (action item)
6. 2025 DCCVA Budget (action item)
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Paul Esser, Brett Halverson)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)

8. Legislative/Election Update – Forbes McIntosh
9. Old Business
 - a. DCCVA social at LWM conference
10. Other Items/New Business
 - a. Jerry Derr resolution (action item)
 - b. DCCVA virtual roundtable on Madison Reading Project – 12 p.m. Wed., December 18
11. Membership General Discussion:
 - a. Suggestions for speakers for future meetings, roundtable discussions or special events.
12. Preliminary 2025 DCCVA Meeting Schedule:
 - Wednesday, Jan. 8, 2025, 12 p.m. – Virtual
 - Wednesday, March 12, 2025, 5 p.m. – In person
 - Wednesday, May 14, 2025, 5:30 p.m. (annual meeting) – In person
 - Wednesday, July 9, 2025, 12 p.m. - Virtual
 - Wednesday, Sept. 10, 2025, 5 p.m. – In person
 - Wednesday, Nov. 12, 2025, 12 p.m. – Virtual
13. Adjournment